



**TOWN OF MILLIKEN
WATER, WASTEWATER & DRAINAGE ADVISORY COMMISSION
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

MEETING AGENDA

Monday, August 6, 2012 - 7:00 P.M.

Call to Order

Pledge of Allegiance

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meeting

Attach 1

Minutes for the July 19, 2012 Meeting

ACTION AGENDA

1. Water Engineer Scope of Services

Recommendation to Town Staff regarding the Water Engineer Scope of Services as needed by the Water, Wastewater and Drainage Advisory Commission

2. 2012 Supplemental Budget

Recommendation to the Town Board for an appropriation of funds for a 2012 Supplemental Operating Budget for the Water, Wastewater and Drainage Advisory Commission.

DISCUSSION AGENDA

1. Water Usage Report

Public Works Director Jason Fowler

2. Substitute Water Supply Plan Report

Public Works Director Jason Fowler

3. Water and Sewer Fund Financial Report

D-Attach 1

Finance Director Pat Murphy

Commissioner Reports

Adjournment